

SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 2021
VIRTUAL MEETING
7:00 P.M.

Zoom Link:

<https://us02web.zoom.us/j/85739905759?pwd=WEhIRER3YmlRbTN4WCtqQjVFS1BHdz09>

AGENDA

The vision of the Shepherd Public Schools is to be a leader in K-12 Education. Our students will achieve personal success and become responsible and productive citizens.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. WELCOME THE NEW BOARD MEMBERS
 - A. Katie Eisenberger, Tracey Galgoci, Katie Travis
- IV. ROLL CALL – Judge, Showalter, Curtiss, Gross, Eisenberger, Galgoci, Travis
- V. ELECTION OF OFFICERS
- VI. ADOPTION OF AGENDA
- VII. ACCEPTANCE OF MINUTES
 - A. Regular Board Meeting – December 15, 2020
 - B. Committee of the Whole Meeting – January 11, 2021
- VIII. COMMENTS BY GUESTS
- IX. NEW AND OLD BUSINESS
 - A. Presentations
 1. Board Member Recognition
 - a. Certificates of Appreciation
 2. Laurie Richards
 - a. Return to School Plan Update
 3. Board Policies First Reading –
 - a. Revised Board Policy 1439 - Administrator Discipline
 - b. Revised Board Policy 3120 - Employment of Professional Staff
 - c. Revised Board Policy 3129 - Professional Staff Discipline & Discharge
 - d. Revised Board Policy 3140 - Professional Staff Criminal Background Checks & Resignation
 - e. Revised Board Policy 4120 - Employment of Support Staff
 - f. Revised Board Policy 4139 - Support Staff Discipline & Discharge
 - g. Revised Board Policy 4140 - Support Staff Criminal Background Checks & Resignation
 4. Review Support Staff Handbook Revisions

- a. Administrative/Directors
 - b. Student Support Specialist
 - c. Secretarial
 - d. Nurse
 - e. Mechanic
 - f. Directors
 - g. Aides, Paraprofessionals, Education Assistants, Food Service Employees
- B. Action Items
- 1. Adoption of By-Laws and Board Policies, Setting 2021 Board Meeting Dates/Locations, Board Attorney Employment, Conflict of Interest, Authorization of School Depositories, Authorization of Investments, Authorization of Fund Transfer and Check Signing
 - 2. Accounts Payable
 - 3. Adopt Revised Board Policies
 - a. Revised Board Policy 5610 - Removal, Suspension, Expulsion, Permanent Exclusion of a Student
 - b. Revised Board Policy 5611 - Due Process Rights
 - 4. Kids Read Now Program
 - 5. Chromebook Purchase
 - 6. SEA - Letter of Agreement
 - 7. Continue EPSLA and EFMLA
 - 8. Set Up Board Workshop
 - 9. New Hire/Resignation
- C. Student Council President (Katherine Weiss)
- D. Superintendent's Report
- 1. Return to School Plan Updates
 - 2. Athletic Update - AD Ryan Harkrader
 - 3. Annual Evaluations
 - 4. Other
- E. Director of Business & Finance Items
- F. Secretary Announcements
- G. Board Member's Remarks

X. ADJOURNMENT

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Comments by Guests.